

VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE Minutes February 4, 2013

APPROVED

Monday, February 4, 2013
6:00 PM

Municipal Building
820 E. Main Street

- 1. Call to Order / Open meeting law requirements:** Meeting was called to order at 6:00 pm, meeting requirements were met.
- 2. Roll call:** G. Scheff, K. Degenhardt, L. Greenberg, Sgt. Gwen Bruckner. Also in attendance Village President Rich Spurrell, Jim Frisch and Sajais & Ed Bidwell (Impact Ministries). Chief R. Ehlers excused – Family Medical Emergency.
- 3. Review Minutes, January 7, 2013:** Motion to approve by L Greenberg, seconded by K. Degenhardt. Motion carried 3-0.
- 4. Citizens Comments:** None
- 5. Motion to go into Closed Session:** For Chief Ehlers Performance Evaluation. Tabled due to Chief Ehlers not in attendance because of a Family Medical Emergency. Will be put on the P&L March 2013 Agenda.
- 6. Discussion of Calls Received/Investigated by Sgt. Gwen Bruckner.**
- 7. Proposed EPD Building:** Discussion of a Referendum for the proposed Police Bldg. vs having a Public Hearing first, then a Referendum. Discussion of putting together an Informational Letter for the proposed Police Bldg. (Letter to be drafted by Chief Russ Ehlers & Jim Frisch) and to be sent with the April Water Bills. Public Hearing for the proposed Police Bldg. to be put on the Village of Eagle February Board Meeting Agenda.
- 8. Handgun Safety Course:** The January 12th Course had 22 attendees. Next scheduled course will be on Saturday, February 25th at the Eagle Fire Station.
- 9. 2013 EPD Objectives, Goals , 3 & 5 year planning:** Tabled due to the Chief not in attendance – Family medical emergency. Will be put on the March 2013 P&L Agenda.

10. Capital Expenses & Future Projects: Sgt. Gwen Bruckner presented all the \$ figures for the EPD to Rich Spurrell for Long Term Capital Expenditures.

11. Next P&L Meeting, March 11, 2013 at 6:00 PM.

12. Adjournment: Motion by L. Greenberg, second by K. Degenhardt to adjourn. Motion Carried 3-0.

Meeting adjourned at 6.26 PM.